| | | UNITED | STATES D | ISTRICT | COURT | OF CHURN | |
|----------------------------|-------------------------------------|--|--|------------------------|--|---|-----------|
| | | | for the | | raid (IM) C | O MIT 3: 44 | |
| | | | Southern District | of Ohio | OUTHER! | VOI CORT | |
| | (Briefly desci | Matter of the Search of ribe the property to be searched to person by name and address) |))) | Case No. | 2:18 | 224 | |
| timsul | | tion associated with Apple II I.com that is stored at premi by Apple | | , | | 203 | |
| SEARCH AND SEIZURE WARRANT | | | | | | | |
| To: | Any authorize | ed law enforcement officer | | | | | |
| | following perso | n by a federal law enforcem in or property located in the cribe the property to be searched | Norther | | government reque trict of | sts the search California | |
| SE | E ATTACHME | NT B | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | affidavit(s), or any recorde that such search will reveal NT A | | _ | | seize the person or p | roperty |
| ٥ | | COMMANDED to execute to establish to execute to e 6:00 a.m. to 10:00 p.m. | | | 12, 2018 Decause good car | (not to exceed 14 use has been establis! | |
| | | ed notice is authorized below r from whose premises, the | | | | | en to the |
| as requ | The officer ex ired by law an | recuting this warrant, or an a depreciation of a depreciation of the comptly return this warranteed as the competer of the com | officer present duri ant and inventory to | ing the execution S.D. | ion of the warrant, Ohio (Ur (United States Ma | c's office | entory |
| § 2705 propert | (except for del ty, will be sear | 8 U.S.C. § 3103a(b), I find a lay of trial), and authorize the ched or seized (check the approximation to exceed 30) | he officer executing opriate box) | g this warrant | to delay notice to t | | |
| Date a | nd time issued: | april 18, 20 | 18 | Kin | O Judge's s | ignature | |
| City ar | nd state: | Columbus, Ohio | | Kim | <u> </u> | .S. Magistrate Judge | 1 |
| | | | | | Printed nan | ie ana iiiie | |

ATTACHMENT A LIST OF ITEMS TO BE SEIZED

I. <u>Information to be disclosed by Apple</u>

To the extent that the information described in Attachment A is within the possession, custody, or control of Apple, including any messages, records, files, logs, or information that have been deleted but are still available to Apple, or have been preserved pursuant to a request made under 18 U.S.C. § 2703(f), Apple is required to disclose the following information, to the government, in unencrypted form whenever available, for each account or identifier listed in Attachment A. Such information should include the below-described content of the subject accounts from January 1, 2018 to March 30, 2018.

- a. All records or other information regarding the identification of the account, to include full name, physical address, telephone numbers, email addresses (including primary, alternate, rescue, and notification email addresses, and verification information for each email address), the date on which the account was created, the length of service, the IP address used to register the account, account status, methods of connecting, and means and source of payment (including any credit or bank account numbers);
- b. All records or other information regarding the devices associated with, or used in connection with, the account (including all current and past trusted or authorized iOS devices and computers, and any devices used to access Apple services), including serial numbers, Unique Device Identifiers ("UDID"), Advertising Identifiers ("IDFA"), Global Unique Identifiers ("GUID"), Media Access Control ("MAC") addresses, Integrated Circuit Card ID numbers ("ICCID"), Electronic Serial Numbers ("ESN"), Mobile Electronic Identity Numbers ("MEIN"), Mobile Equipment Identifiers ("MEID"), Mobile Identification Numbers ("MIN"), Subscriber Identity Modules ("SIM"), Mobile Subscriber Integrated Services Digital Network Numbers ("MSISDN"), International Mobile Subscriber Identities ("IMSI"), and International Mobile Station Equipment Identities ("IMEI");
- c. The contents of all emails associated with the account, including stored or preserved copies of emails sent to and from the account (including all draft emails and deleted emails), the source and destination addresses associated with each email, the date and time at which each email was

sent, the size and length of each email, and the true and accurate header information including the actual IP addresses of the sender and the recipient of the emails, and all attachments;

- d. The contents of all instant messages associated with the account, including stored or preserved copies of instant messages (including iMessages, SMS messages, and MMS messages) sent to and from the account (including all draft and deleted messages), the source and destination account or phone number associated with each instant message, the date and time at which each instant message was sent, the size and length of each instant message, the actual IP addresses of the sender and the recipient of each instant message, and the media, if any, attached to each instant message;
- e. The contents of all files and other records stored on iCloud, including all iOS device backups, all Apple and third-party app data, all files and other records related to iCloud Mail, iCloud Photo Sharing, My Photo Stream, iCloud Photo Library, iCloud Drive, iWorks (including Pages, Numbers, and Keynote), iCloud Tabs, and iCloud Keychain, and all address books, contact and buddy lists, notes, reminders, calendar entries, images, videos, voicemails, device settings, and bookmarks;
- f. All activity, connection, and transactional logs for the account (with associated IP addresses including source port numbers), including FaceTime call invitation logs, mail logs, iCloud logs, iTunes Store and App Store logs (including purchases, downloads, and updates of Apple and third-party apps), messaging and query logs (including iMessage, SMS, and MMS messages), My Apple ID and iForgot logs, sign-on logs for all Apple services, Game Center logs, Find my iPhone logs, logs associated with iOS device activation and upgrades, and logs associated with web-based access of Apple services (including all associated identifiers);
- g. All records and information regarding locations where the account was accessed, including all data stored in connection with Location Services;
- All records pertaining to the types of service used;
- i. All records pertaining to communications between Apple and any person regarding the account, including contacts with support services and records of actions taken; and
- j. All files, keys, or other information necessary to decrypt any data produced in an encrypted form, when available to Apple (including, but not limited to, the keybag.txt and fileinfolist.txt files).

II. Information to be seized by the government

All information described above in Section I that constitutes contraband, evidence and/or instrumentalities of violations of 18 U.S.C. §§ 2251(a) and (d), 2252(a), and 2422(b) involving Timothy F. Sullivan, William Weekley, and any other unknown co-conspirators since January 1, 2018, including, for each account or identifier listed on Attachment A, information pertaining to the following matters:

- a. The identity of the person(s) who created or used the Apple ID, including records that help reveal the whereabouts of such person(s);
- b. Evidence indicating how and when the account was accessed or used, to determine the chronological and geographic context of account access, use and events relating to the crime under investigation and the account subscriber;
- c. Any records pertaining to the means and source of payment for services (including any credit card or bank account number or digital money transfer account information);
- d. Communications between the subscriber of the account and others regarding the receipt or distribution of child pornography or sexual activity with minors;
 - e. Any image or video files depicting minors engaged in sexually explicit conduct;
- f. Any image or video files depicting clothed minors for comparison to any files depicting minors engaged in sexually explicit conduct;
- g. Any correspondence or communications related to any postings on online classified ad websites;
- h. Evidence indicating the subscriber's state of mind as it relates to the crimes under investigation; and
- i. Evidence that may identify any co-conspirators or aiders and abettors, including records that help reveal their whereabouts.

ATTACHMENT B DESCRIPTION OF PROPERTY TO BE SEARCHED

This warrant applies to all information, including content, associated with Apple ID "timsull2006@hotmail.com" that is stored at premises owned, maintained, controlled, or operated by Apple Inc., a company headquartered at Apple Inc., 1 Infinite Loop, Cuptertino, CA 95014.

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| Return | | | | | | | | | |
|---|---|---|--|--|--|--|--|--|--|
| Case No.: 2:18-mj:334 | Date and time warrant executed: 04/19/2018 8:12 am | Copy of warrant and inventory left with: Served on Apple via e-mail | | | | | | | |
| Inventory made in the presence N/A | of: | | | | | | | | |
| Inventory of the property taken and name of any person(s) seized: | | | | | | | | | |
| No property was seized. The requested information regarding the iCloud account was forwarded to TFO Peachey by Apple, Inc. on May 6, 2018 | | | | | | | | | |
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| Certification | | | | | | | | | |
| | | | | | | | | | |
| I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the | | | | | | | | | |
| designated judge. | | | | | | | | | |
| | 45 | 4 5 | | | | | | | |
| Date: 05/23/2018 | | Executing officer's signature | | | | | | | |
| | | TFO Brett Peachey | | | | | | | |
| | | Printed name and title | | | | | | | |
| | | | | | | | | | |